

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

SPECIAL SESSION – MONDAY, JULY 18, 2005

Call to Order - Pledge of Allegiance – Invocation

Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to adopt the tentative 2005-2006 fiscal year budget for the Gila County Library District. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2005-2006 fiscal year budget for Gila County. **(Adopted)**

Executive Session: Pursuant to A.R.S. §38-431.03 (A)(3)(4), the Board of Supervisors will convene into executive session regarding Eagle West, LLC, Case No. 03-bk-02530-RJH. Chapter 11 case – possible resolution. Possible Board action may be taken on this agenda item upon reconvening into the special session. **(Motion was passed to instruct the County Attorney to proceed as directed.)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**